VILLAGE OF PEOTONE REGULAR VILLAGE BOARD MEETING 208 E. MAIN STREET, PEOTONE, IL **MONDAY JUNE 12, 2023** 6:00 PM **AGENDA**

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - ROLL CALL
- II. PUBLIC COMMENTS

III. CONSENT AGENDA **ACTION ITEM**

- A. APPROVE MINUTES OF THE MAY 22, 2023, REGULAR VILLAGE BOARD MEETING
- B. PAYROLL/ACCOUNTS PAYABLE
- C. AMPLIFIER PERMIT FOR MUSIC/FAMILY PARTY, 408 LOCUST, 7/29/23-7/31/23, 2PM-8PM D. ONE DAY CLASS C LIQUOR LICENSE, SUZY'S SALOON, OPEN HOUSE-LIVE MUSIC 111 N. SECOND ST, 6/3/23, 2:30PM-10:30PM
- SPECIAL EVENT W/ROAD CLOSURE, HIDDEN GEMS MARKET, 6/4/23, 7/23/23, 8/27/23 9AM-1PM, FIRST STREET FROM CORNING TO MAIN
- IV. STAFF/COMMITTEE REPORTS
- V. MAYOR'S COMMENTS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - F. APPROVE HIRING OF FOUR NEW FULL TIME POLICE OFFICERS **ACTION ITEM** KENNETH BURROW, ROBERT REYES, ANDREW WALLACE, JAKE WEIFFENBACH
 - G. OATH OF OFFICE FOR NEW FULL TIME POLICE OFFICERS **ACTION ITEM**
 - H. APPROVE NEW BUSINESS LICENSE FOR HOOKED UP INC (HUI), 117 W. MAIN ST. **ACTION ITEM**
 - DISCUSS POTENTIAL LIQUOR AND TOBACCO LICENSE AT 908 WILMINGTON RD. **DISCUSSION ITEM**
 - APPROVE ORDINANCE REZONING CERTAIN REAL PROPERTY FROM R-1 ONE FAMILY **ACTION ITEM** RESIDENCE DISTRICT TO B-3 AUTO-ORIENTED AND SERVICE BUSINESS DISTRICT AT 8650 WEST WILMINGTON ROAD, PEOTONE, ILLINOIS
 - K. APPROVE RESOLUTION EXECUTING INTERGOVERNMENTAL AGREEMENT BETWEEN **ACTION ITEM** VILLAGE OF PEOTONE AND COUNTY OF WILL FOR PUBLIC FIRE EXTINGUISHER RECYCLING
 - APPROVE RESOLUTION APPROVING BID AWARD FOR CONSTRUCITON SERVICES **ACTION ITEM** 2023 MFT/REBUILD ILLINOIS RESURFACING PROJECT TO GALLAGHER ASPHALT CORP.
 - M. RATIFY AND APPROVE ESCROW AGREEMENT AND ITS EXECUTION IN ACCORDANCE **ACTION ITEM** WITH THE PROVISIONS OF THE FIRST AMENDMENT TO ANNEXATION AGREEMENT WITH BHAGWATI PROPERTIES ONE, LLC AND SUHAS PATEL.
 - N. CLOSE REGULAR SESSION TO GO INTO CLOSED SESSION FOR: a. DISCUSS PENDING, IMMINENT, OR PROBABLE LITIGATION

ACTION ITEM

- DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY
- O. RETURN TO REGULAR SESSION **ACTION ITEM**
- VIII. QUESTIONS OF THE PRESS
- IX. CORRESPONDENCE / COMMUNICATIONS / PETITIONS
- X. ADJOURNMENT **ACTION ITEM**